ADDENDUM C

Claim Recommendations -- Preneed Consumer Protection Trust Fund

Board of Funeral, Cemetery and Consumer Services

Date of Board Meetin 8/5/2021 **Printed** 7/22/2021 4:28 PM

These are claims against the Preneed Consumer Protection Trust Fund, under s. 497.456, Fla. Statutes. The Division has reviewed these claims and recommends approval in the amounts stated below ("Amount recommended") (which in some cases may be zero -- i.e., deny

Clm#	Claimant	Beneficiary (decedent	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1904	SW Florida Funeral & Cremation Services	Berggren, Dorothy	ICS Cremation Society, Inc	$650.00	$650.00	
CPTF-1799	De la Gandara, Carlos	De la Gandara, Elia	Funeraria Nacional Sur Corporation	$3,980.00	$3,980.00	
CPTF-1905	SW Florida Funeral & Cremation Services	Erskine, Martha A	ICS Cremation Society, Inc	$745.00	$745.00	
CPTF-1906	SW Florida Funeral & Cremation Services	Lecklitner, Phyllis A	ICS Cremation Society, Inc	$955.00	$955.00	
CPTF-1907	SW Florida Funeral & Cremation Services	McCarthy, Michael	ICS Cremation Society, Inc	$550.00	$550.00	
CPTF-1914	Veterans Funeral Care Inc	Milligan, Margaret M	American Family Cremation Society, Inc.	$456.00	$301.41	4
CPTF-1908	SW Florida Funeral & Cremation Services	Napoli, Benilda	American Family Cremation Society, Inc.	$346.03	$138.28	4, 16

 LM initials: LM JR Initials: JR Div Dir/or Ass't Div Dir Initials: CS 7-28-2021

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Clm#	Claimant	Beneficiary (decedent	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-1909	SW Florida Funeral & Cremation Services	Richner, Raymond G	American Family Cremation Society, Inc.	$209.48	$134.19	4, 16
CPTF-1910	SW Florida Funeral & Cremation Services	Sanger, Allan M	ICS Cremation Society, Inc	$645.00	$645.00	
CPTF-1911	SW Florida Funeral & Cremation Services	Schloesser, Patricia A	ICS Cremation Society, Inc	$595.00	$595.00	
CPTF-1915	Veterans Funeral Care Inc	Smith, Lilian Louis Maasch	International Chapels, Inc. (see History entry for "John Competiello entities")	$255.00	$76.50	4
CPTF-1912	SW Florida Funeral & Cremation Services	Thompson, Leslie Owen	ICS Cremation Society, Inc	$995.00	$985.00	7
CPTF-1913	SW Florida Funeral & Cremation Services	Tyson, Robert T	ICS Cremation Society, Inc	$695.00	$695.00	

 LM initials: LM JR Initials: JR Div Dir/or Ass't Div Dir Initials: ES 7-28-2021

Consumer Protection Trust Fund - Administrative Report	
Preneed Funeral Contract Consumer Protection Trust Fund Balance as of: July 22, 2021	$9,337,676
# Claims Presented at This Board Meeting	13
$ Claims Presented at This Board Meeting	$10,450.38
Claims Paid as July 22, 2021 (for fiscal year 2020-2021)	$21,197.75
Quarterly Remittances paid as of July 22, 2021 (for fiscal year 2020-2021)	$6,230

	Claim Recommendations-Preneed Consumer Protection Trust Fund Reduction Code
NIA	Not applicable (no reduction)
1	Claim included cash advance items (CAI) in excess of amount of CAIs in the preneed contract.
2	Claimant not able to verify payment of entire preneed or at-need contract price.
3	Claimant received interest on trust funds (reduce claim by amount of interest).
4	Claim reduced by amount of trust funds available.
5	Insurance-funded preneed contract. Claim reduced by amount of insurance funds available.
6	Claim includes charges by at-need provider for good/services not included under the preneed contract.
7	Claimant requested more than amount paid on the preneed contract.
8	Claimant requested less than amount paid on the preneed contract.
9	Claimant was overpaid by the family's representative.
10	Claimant has billed the family's representative for the outstanding amount.
11	Amount of claim plus amount already disbursed by trustee exceed amount paid for preneed contract.
12	Claim denied based upon the amount available in the trust fund.
13	Partial refund by seller.
14	Partial refund through Settlement Agreement.
15	Amount of claim plus amount already disbursed by the Consumer Protection Trust Fund exceed amount paid for preneed contract.
16	Claim includes burial spaces and other non-refundable items in excess ·of the preneed contract amount.